

CONSERVANCY BOARD

Jim Provenza, Chair Yolo County

Darla Guenzler, Vice-Chair Appointed Public Member

Michael Cohen
California Department of
Finance

Mike Eaton

Appointed Public Member

Assemblymember Susan Eggman Ex-Officio Member

John Laird, Secretary California Natural Resources Agency

> Katherine Miller San Joaquin County

Karen Mitchoff Contra Costa County

Don Nottoli Sacramento County

Dolly Sandoval Appointed Public Member

Dan Taylor Appointed Public Member

Senator Lois Wolk
Ex-Officio Member

Eddie Woodruff Solano County

LIAISON ADVISORS

Steve Chappell Suisun Resource Conservation District

> Amy Hutzel California Coastal Conservancy

Robin Kulakow Yolo Basin Foundation

Joe LaClair San Francisco Bay Conservation and Development Commission

> Ren Lohoefener U.S. Fish and Wildlife Service

David Murillo U.S. Bureau of Reclamation

Maria Rea National Marine Fisheries Service

Stu Townsley U.S. Army Corps of Engineers

Michael Villines Central Valley Flood Protection Board

Erik Vink
Delta Protection Commission

REVISED AGENDA

Meeting of the

Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, November 4, 2015 9:00 am – 12:00 pm

Delta Conservancy Conference Room 1450 Halyard Drive, Suite 6, West Sacramento, CA

The meeting will also be accessible via conference line at the following location:

San Joaquin County Administration Building 44 N. San Joaquin St., Suite 627 Stockton, CA 95202

- 1. Call to Order and Pledge of Allegiance
- 2. Welcome and Introductions
- 3. Roll Call/Oath of Office
- 4. Public Comments (New Business)
- 5. Consent Calendar (Action Item)
 - September 23, 2015 Meeting Summary and Action Items (Attachment 1)
- 6. Executive Officer's Report, Campbell Ingram
 - Program Update (Attachment 1)
 - September 23, 2015 Board Meeting Directives and Responses
 - FY 2015-16 Budget Update (Attachment 2)
 - Staffing Update
 - Outreach-Delta Meeting Matrix (Attachment 3)
- 7. Program and Policy Subcommittee Update, Shakoora Azimi-Gaylon (Attachment 1)
- 8. Request for approval of modification of Proposition 1 grant program scoring criteria and re-solicitation timeline for grant proposals, Campbell Ingram (Attachment 1) (Action Item)
- 9. Request for approval to enter into a contract to receive funds from the Bureau of Reclamation in the amount of \$2,664,767 and subsequently enter into a contract with the Water Education Foundation in the amount of \$828,453 to support environmental education for public outreach, Shakoora Azimi-Gaylon (Attachment 1) (Action Item)

- 10. Request for approval to receive funds from the US Environmental Protection Agency (US EPA) in the amount of \$124,180 and subsequently enter into a \$102,780 contract with the San Francisco Estuary Institute/Aquatic Science Center to integrate two existing reporting systems to improve performance measure reporting of restoration projects, Shakoora Azimi-Gaylon (Attachment 1) (Action Item)
- 11. Request for approval to develop agreements in the amount of up to \$1,350,000 to conduct regional planning for the NE Delta, Campbell Ingram (Attachment 1)(Action Item)
- 12. Request for approval to develop agreements in the amount of up to \$1,450,000 in support of regional planning in the Cache Slough Region, Campbell Ingram (Attachment 1) (Action Item)
- 13. Request for approval to develop an interagency agreement in the amount of up to \$1,200,000 with the Delta Protection Commission, to complete a Sacramento-San Joaquin Delta Agriculture Sustainability Strategy, Campbell Ingram (Attachment 1) (Action Item)
- 14. Delta Stewardship Council Delta Plan Update, Campbell Ingram
- 15. California Water Fix and Eco Restore Updates, Campbell Ingram
- 16. Potential Agenda Items for January 27, 2015 (Attachment 1)
- 17. Public Comments
- 18. Conflict of Interest Training, Nicole Rinke
- 19. ADJOURN
- Attachments and additional information can be found on the Delta Conservancy's website at: http://www.deltaconservancy.ca.gov.
- If you have any questions or need reasonable accommodation due to a disability, please contact Amanda Bohl, Board Liaison, Delta Conservancy (916) 376-4022.
- Public comments are generally limited to three minutes or at the discretion of the Chair.
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting
 pursuant to the determination of the Board Chair. A the discretion of the Delta Conservancy Board, all items
 appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject
 to action.